



Pennsylvania One Call System, Inc.

EXECUTIVE COMMITTEE

Virtual Meeting
October 27, 2020
Minutes

EXECUTIVE COMMITTEE:

Ray Geesey, Chair	Present
Kevin German, Vice Chair	Present
Stephen Schafer, Secretary	Present
Eric Swartley, Assistant Secretary	Present
Michael Kyle, Treasurer	Present
Ryan Lumbatis, Assistant Treasurer	Present
Jerry McNaw, Immediate Past Chair	Present
William P. Boswell, General Counsel	Present
Dwight A. Howes, Assistant General Counsel	Present
William G. Kiger, President/Chief Executive Officer	Present

GUESTS:

David Bolton	Adams Electric Cooperative
Stephen Putt	CenturyLink
Rick Moslen	Comcast Cablevision
Molly Carriere	Energy Transfer
Jennifer Ogle	Energy Transfer
Vita Moore	FirstEnergy
David Hooper	Larson Design Group, Inc.
Tom Ceraso	Municipal Authority of Westmoreland County
Jacob Specht	National Fuel
Joseph Murphy	North Wales Water Authority
Armando Ferri	NUCA Pennsylvania
Donato Perez	NUCA Pennsylvania
Douglas Meshaw	PA Builders Association
Terri Cooper Smith	PA Public Utility Commission
Thomas Gramling	PA State Association of Boroughs
Ronald Grutza	PA State Association of Boroughs
Holly Fishel	PA State Association of Township Supervisors
Robert Bedics	PECO Energy
Dave Haverstick	PECO Energy
Philip Barker	PEMA
Larry Ditty, Jr.	PennDOT
Jon Fleming	PennDOT
Toni Colavecchia	Pennsylvania American Water
James Gable	Pennsylvania American Water
Debbie Vergenes	Peoples Natural Gas Company
Matt Crosby	Philadelphia Gas Works
Douglas Haupt	PPL Electric Utilities, Inc.

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Draft for Approval

Mark Santayana	PPL Electric Utilities, Inc.
Eric Beers	RCN Telecom Services, Inc.
Allen Fowler	UGI Utilities, Inc.
Jim Hagle	Verizon North, LLC
Richard Hackney	Verizon Pennsylvania LLC
Jeff Geist	Windstream Communications
Jeff Sauder	Windstream Communications

STAFF:

Ellen Kiger	Vice President/COO
Sherry Harim	Director – Accounting and Member Services
Kelly Pearl	Manager – Accounting and Member Services
Linda Covelli	Manager – Operations
Norm Parrish	Manager – Education
S. Robin Johnson	Compliance Coordinator
Penny Modrick	Executive Secretary

OPENING COMMENTS

Mr. Geesey called the meeting to order at 2:03pm with the Pledge of Allegiance, thanked everyone for attending, and asked for a roll call.

- Mr. Schafer made a motion to follow the agenda as presented, seconded by Mr. Kyle.
 - The motion carried unanimously.

EXECUTIVE COMMITTEE MINUTES – Mr. Schafer

Mr. Schaefer reported the Executive Committee met virtually on 7/28/20 and he reviewed the highlights of the meeting.

- Having received no additions or corrections to the 7/28/20 Executive Committee minutes, Mr. Schafer made motion to approve the minutes as written, seconded by Mr. German.
 - The motion carried unanimously.

REVIEW OF ACTION ITEMS FROM 7/28/20 EXECUTIVE COMMITTEE MEETING

None.

FINANCE COMMITTEE UPDATE – Mr. Kyle

Mr. Kyle reported the Finance Committee met 10/16/20 and reviewed the investments. He read the economic overview provided by The Monteverde Group. Mr. Kyle noted the committee accepted The Monteverde Group's recommendation to stay the course with the portfolios. Mr. Kyle reviewed the performance reports and asset allocations for the investment accounts. He reported on the status of the 401(k) investment fund watch list.

Mr. Kyle reported the committee also met 10/5/20 to review the proposed capital and expense budgets for 2021. He reviewed the budget assumptions and reviewed the highlights. The committee recommends the Executive Committee forward the budget to the Board for approval.

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- Mr. Kyle made a motion that the Executive Committee recommend for approval by the Board the proposed 2021 Capital budget, seconded by Mr. Lumbatis.
 - The motion carried unanimously.
- Mr. Kyle made a motion that the Executive Committee recommend for approval by the Board the proposed 2021 Expense budget, seconded by Mr. Schafer.
 - The motion carried unanimously.

GOALS FROM THE VISION 2021 ASSIGNED TO THE EXECUTIVE COMMITTEE

Goal 6.1: By October 2020, we will set up a meeting schedule with key PUC commission staff to discuss outstanding issues. (Shared with Compliance Committee)

Mr. Kiger reported an initial meeting was held on 10/21/20 with Mr. Mendelsohn, Ms. Cooper Smith, Ms. Harim and himself and he provided a brief overview of the meeting. Ms. Cooper Smith reported the new DPC bylaws go into effect in January, and that the PUC is committed to a smooth communication line between the POCS board and the PA PUC.

Discussion.

Mr. Geesey requested the ability to attend the next meeting, along with Mr. Haverstick, Chair of the Compliance Committee. Ms. Cooper Smith agreed to forward the request through Mr. Horensky.

Ms. Harim requested Ms. Cooper Smith have someone from the PUC attend and participate in the Compliance Committee meetings going forward. Ms. Cooper Smith agreed to forward the request through Mr. Killian, Interim Supervisor.

Goal 6.2: By January 2021, we will collect, analyze, and report on the impact of exemptions within the UULPL.

Discussion.

The committee agreed to create a task force under the Compliance Committee, chaired by Mr. Swartley, and modify the due date for this goal to January 2022.

Secretary's note: UULPL Exemptions Task Force. Description: To collect, analyze, and report on the impact of exemptions within the UULPL.

Goal 5.2: By April 2021, we will develop and conduct an annual employee survey to gain valuable workplace feedback and improve loyalty and talent retention, along with an action plan to follow-up.

Not started.

Goal 6.3: By April 2022, identify metrics for tracking Enforcement effectiveness. Develop a plan to take to the PUC for input.

- Consider:
 - Establish a baseline
 - What data will be reviewed
 - What data source

Not started.

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Goal 6.4: By January 2023, we will begin review of the statute.

- Consider:
 - A cap on enforcement funding
 - Applying the penalties to education

Not started.

LAWSUITS PENDING AGAINST PENNSYLVANIA ONE CALL SYSTEM, INC. – Mr. Boswell

Mr. Boswell reported there was no change on the PIOGA case.

Mr. Howes provided an update on the Huckestein case including a status on two active arguments before the court.

REVIEW OF AGENDA ITEM REQUEST

- Dismantle the Act 50 Implementation Task Force – Mr. Geesey 10/12/20

Discussion.

Mr. Geesey concluded that the work of the committee was completed, and therefore the task force is disbanded with no objection.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Kiger described an issue developing when third party ticket management systems send responses directly to the originator of a ticket, causing confusion.

Discussion.

Mr. Geesey assigned a task to the Mapping & Technology Committee, asking them to develop a recommendation regarding what third party action items are appropriate and what items are inappropriate, and how the system should be used in concert with the KARL system. The recommendation should be forwarded to the Compliance Committee to determine next steps.

Mr. Ceraso, the Mapping & Technology Committee chair, agreed to discuss this at its next meeting on 12/15/20.

OPEN DISCUSSION

Mr. Geesey welcomed Mr. Hooper and Mr. Ditty, and welcomed back Mr. Specht.

Mr. Boswell reported that John Taylor has been engaged as the new Government Affairs Consultant.

Mr. Kiger noted the Damage Prevention Committee (DPC) agreed to push design notification and SUE in the enforcement efforts.

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ADJOURNMENT

- Mr. Swartley made a motion to adjourn, seconded by Mr. Kyle.
 - The motion carried unanimously.

The meeting adjourned at 3:03pm.

Respectfully submitted,

Stephen Schafer
Corporate Secretary

/emk/plm

Minutes Approved: